2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am Secretary of State **DOCUMENT # \$75412** 1.Entity Name O.P.H. CONSULTANTS, INC. 02-15-2001 90058 023 ***150.00 Principal Place of Business Mailing Address % ACCOUNTING & BUSINESS CONSULTANTS INC 9838 FAIRWAY COVE PLANTATION FL 33324 17 ROSE DR FT LAUDERDALE FL 33316 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0279103 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name BEFELD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 9838 FAIRWAY COVE PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP TITLE ☐ Change ☐ Addition ☐ Delete BEFELD, ROBERT F NAME NAME STREET ADDRESS STREET ADDRESS 9838 FAIRWAY COVE CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BEFELD, KARINA R NAME NAME 9838 FAIRWAY COVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PLANTATION FL 33324 ☐ Change Addition TITLE ☐ Delete TITLE BEFELD, HAYLEE A NAME NAME 9838 FAIRWAY COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PLANTATION FL 33324 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITI F NAME NAME

13. I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2 Feb 2001 (954)(124-2629

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